Faculty Senate Executive Committee  
Friday Dec. 13, 2013 – Bld. 2-614 – 9:00am-10:45am

I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Nov. 8, 2013

IV. FSEC Member Reports  
   To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports shall be separated allowing each action to be addressed individually.
   1. Campus Chair
   2. System Chair
   3. Chancellor
   4. FSEC Representatives
   5. Liaisons
      Accreditation Oversight Committee (AOC)
      Assessment Committee (AC)
      Budget Committee (BC)
      Campus Leadership Team (CLT)
      Planning Council (PC)

V. Non-FSEC Member Reports “Public Forum”  
   Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, but only FSEC members may make motions.

VI. Unfinished Business
   A. Faculty Constitution approve or dismiss Sterling Foster – 15 min.  
      Discuss and implement Faculty feedback changes, any other changes, and prepare the document for a Faculty vote.

VII. New Business
   A. Amend May 2013 Minutes discuss & approve Sterling Foster – 5 min.  
      A few faculty have noticed some statements were lacking in the May minutes, the FSEC Rep. for the faculty proposed amending the minutes.

   B. Student Evals. discuss & action Sterling Foster – 5 min.  
      A few faculty have noticed the use of Laulima, eCafe, and Form G for the collection of Student Evaluations. Questions of which method is best and which will be endorsed by the FSEC.

VIII. Adjournment